

**KINNELOA IRRIGATION DISTRICT**  
**REGULAR MEETING -- BOARD OF DIRECTORS**  
**DISTRICT OFFICE**  
**TUESDAY -- December 18, 2001**  
**7:30 P.M.**

**AGENDA**

- A. Call To Order
  - 1. Declaration of a Quorum
  - 2. Approval of Agenda
  
- B. Public Comment -- Comments from the public regarding items on the Agenda or other items within the jurisdiction of the District.
  
- C. Review Proposed Revisions To Policy Manual
  - 1. Standy-by Policy
  - 2. Overtime Policy
  
- D. Review Proposed Revision to Employee Manual --Stand-by Duty
  
- E. Approve Quarterly Board Expense Report
  
- F. General Manager's Report
  
- G. Election of Officers
  
- H. Review of Minutes -- Regular Meeting-November 20, 2001
  
- I. Review of Financial Report -- November 30, 2001
  
- J. Calendar -- Regular Meeting -- January 15, 2002  
-- February 19, 2002  
-- March 19, 2002
  
- K. Adjournment

Note: Each item on the Agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action.